

NOTICE OF SPECIAL MEETING

Notice is hereby given that a Special Meeting of the Shareholders of Medine Limited (the "Company") will be held at 5 Unicity Office Park, Rivière Noire Road, Bambous on Tuesday 25 June 2019 at 10.00 a.m., to consider and if thought fit, to adopt the following resolutions as special resolutions:

AGENDA

To approve the cancellation of admission of the Company on the Development & Enterprise Market

Special Resolutions

1. "That the cancellation of admission of the shares of the Company on the Development & Enterprise Market ("DEM") be and is hereby approved";
2. "That the board of directors of the Company be and is hereby authorised to take all actions as may be required to give effect to the above resolution and to take the necessary actions to implement the migration from the DEM to the Official Market of the Stock Exchange of Mauritius Ltd".

A shareholder of the Company may appoint a proxy to attend and vote on his/her behalf. The instrument appointing the proxy must be deposited at 4 Unicity Office Park, Rivière Noire Road, Bambous, not less than twenty-four hours before the meeting.

By order of the Board

Patricia Goder
Company Secretary

03 June 2019